

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 15, 2014
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY MIKE MCDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the
September 15, 2014, Regular Meeting, as
presented.

ACTION TAKEN: _____

ITEM 4. APPROVAL OF MINUTES FROM JULY 14, 2014, REGULAR MEETING.

ACTION REQUESTED: Approve the minutes from the July 14, 2014,
Regular Meeting, as presented.

ACTION TAKEN: _____

**ITEM 5. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF
AUGUST, 2014.**

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM	6.	SPECIAL PROGRAMS
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ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM	7.	RATIFICATION OF CONTRACT AWARD TO REPLACE CHILLER COILS WITHIN ROSE ROCK VILLA SYSTEM
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ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 8. REVIEW OF REAC INSPECTION SCORE

ACTION REQUESTED: No action necessary

ACTION TAKEN:

ITEM	9.	CONSIDERATION OF YEAR END 6/30/2014 FINANCIAL STATEMENTS FOR 2014 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2014
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ACTION REQUESTED: Approve as presented.

ACTION TAKEN:

ITEM	10.	AWARD OF CONTRACT TO WATERPROOF THE EXTERIOR OF ROSE ROCK VILLA.
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ACTION REQUESTED: Approve as presented.

ACTION TAKEN:

ITEM 11. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 12. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 13. COMMISSIONER’S COMMENTS

INFORMATION:

This item appears on the Authority’s Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 14. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the September 15, 2014
Regular Board Meeting.

ACTION TAKEN:_____

TIME ADJOURNED:_____

NEXT BOARD MEETING – MONDAY, NOVEMBER 17, 2014